

SUMMARY OF RECORDS OF PAYMENTS BY JON RUTHERFORD ENTITIES
(for 30-month period from September 2000 to March 2003)



Date of Check	Check Number	Payor	Payee	Dollar Amount	Explanation/Other Information	Signed By	Exhibit #
09/19/00	1040	DPR Management, L.L.C.	21st Century Fund	\$50,000.00		Jon P. Rutherford	RUTH-2
09/27/00	1041	DPR Management, L.L.C.	21st Century Fund	\$50,000.00		Judith A. Bugaiski	RUTH-3
10/13/00	1049	DPR Management, L.L.C.	Tatum Eason	\$5,000.00		Judith A. Bugaiski	RUTH-4
10/18/00	1053	DPR Management, L.L.C.	Tatum Eason	\$18,000.00		Jon P. Rutherford	RUTH-5
			Total - 2000	\$123,000.00			
04/25/01	2004	Rutherford & Associates	Kilpatrick Civic Fund	\$20,000.00		Judith A. Bugaiski	RUTH-7
07/02/01	2022	DPR Management LLC	Kilpatrick Civic Fund	\$30,000.00		Judith A. Bugaiski	RUTH-9
10/15/01	175	Jon P. Rutherford	Kilpatrick For Mayor	\$3,000.00		Jon P. Rutherford	RUTH-10
10/26/01	2036	DPR Management LLC	Community Coalition	\$45,000.00		Judith A. Bugaiski	RUTH-11
10/31/01	2040	DPR Management LLC	Community Coalition	\$35,000.00		Judith A. Bugaiski	RUTH-12
11/05/01	2038	DPR Management LLC	Community Coalition	\$10,000.00	flyers	Judith A. Bugaiski	RUTH-13
11/06/01	2044	DPR Management LLC	Community Coalition	\$7,275.00		Brent C. Mikulski	RUTH-14
			Total - 2001	\$150,275.00			
04/29/02	274	Jon P. Rutherford	Kilpatrick For Congress	\$1,000.00		Jon P. Rutherford	RUTH-17
05/07/02	376	Jon P. Rutherford	Friends of Kilpatrick	\$5,000.00		Jon P. Rutherford	RUTH-18
05/07/02	2071	DPR Management LLC	Cash	\$9,000.00		Brent C. Mikulski	RUTH-19
10/22/02	2144	DPR Management LLC	Next Vision Foundation	\$5,000.00		Brent C. Mikulski	RUTH-21
			Total - 2002	\$20,000.00			
Total Payments				\$293,275.00			

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(for 30-month period from September 2000 to March 2003)

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04/01/02	2062	DPR Management LLC	Maestro Associates LLC	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Brent C. Mikulski	RUTH-25
05/03/02	2070	DPR Management LLC	Maestro	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Brent C. Mikulski	RUTH-26
06/04/02	2078	DPR Management LLC	Maestro	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Brent C. Mikulski	RUTH-27
07/02/02	2088	DPR Management LLC	Maestro	\$13,000.00	Endorsed by Bernard N. Kilpatrick	Brent C. Mikulski	RUTH-28
08/02/02	2114	DPR Management LLC	Maestro and Associates	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Judith A. Bugaiski	RUTH-29
09/09/02	2130	DPR Management LLC	Maestro	\$10,000.00	Endorsed by Bernard Kilpatrick	Brent C. Mikulski	RUTH-30
10/08/02	2139	DPR Management LLC	Maestro	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Brent C. Mikulski	RUTH-31
11/08/02	2163	DPR Management LLC	Maestro & Associates	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Judith A. Bugaiski	RUTH-32
12/20/02	2177	DPR Management LLC	Maestro & Associates	\$10,000.00	Endorsed by Bernard N. Kilpatrick	Judith A. Bugaiski	RUTH-33
02/05/03	2183	DPR Management LLC	Maestro and Associates	\$15,000.00	Endorsed by Bernard N. Kilpatrick	Judith A. Bugaiski	RUTH-34
03/07/03	2190	DPR Management LLC	Maestro & Associates	\$5,000.00	Endorsed by Bernard N. Kilpatrick	Judith A. Bugaiski	RUTH-35
Total Payments				\$113,000.00			
Grand Total				\$406,275.00			

1589

VAN GUARD COMMUNITY DEVELOPMENT CORP.
2760 E. GRAND BLVD.
DETROIT, MI 48211

DATE 10/12/00

PAY TO THE ORDER OF U.N.I.T.E. \$ 37,500.00

Thirty Seven Thousand Five Hundred and 00/100 DOLLARS

026574474 10-13-00 01

COMERICA
Commerce Bank
Jackson, Michigan

FOR Arts & Culture

[Signature]

COMERICA
PROCESSED*MI 8373
026574474 10-13-00

PAY TO THE ORDER OF
COMERICA BANK
DEARBORN, MI 48126-0000
FOR DEPOSIT ONLY
UNITE COMPANY

ORIGINAL DOCUMENT

Posted : 10/13/2000
Bank : 0002
R/T : 7200009
Account : 205002910
Check : 1589
Amount : 37500.00
DIN : 74474



Comerica Checking/Savings Deposit

CP 01042 (5-94)

Date October 12, 2000 Exception Date

Yr.	Mo.	Day

Name UNITED Company Inc.

Present Address 159 E. Jefferson St. 200

This deposit subject to Comerica Bank's terms governing the account described below.

For Credit to Account:

☒ CHECKING ☐ SAVINGS

026574473 10-13-00 21

Net Deposit \$ 37500.00

001A0 10/13/00 1851117414 37,500.00

155207777 14:38 00A 36

BANK COPY

COMERICA
PROCESSED*MI 8373
026574473 10-13-00

Posted : 10/13/2000
Bank : 0002
R/T : 155207777
Account : 026574473
Check : 0
Amount : 37500.00
DIN : 026574473



521
JUN 2000
RECEIVED
STATE BUDGET
OFFICE

STATE CAPITOL
LANSING, MICHIGAN 48913
PHONE: (517) 373-0844
FAX: (517) 373-5711
kkilpat@house.state.mi.us

STATE REPRESENTATIVE
Kwame M. Kilpatrick
NINTH DISTRICT
DEMOCRATIC FLOOR LEADER

VICE CHAIR, TRANSPORTATION

June 22, 2000

Mary A. Lannoye, State Budget Director
State Budget Office
P.O. Box 30026
Lansing, MI 48909

Dear Mary A. Lannoye:

Thank you for the grant considerations given to organizations in my community; in particular, Van Guard Community Services and Three Dimensional. These organizations are doing excellent work in the Detroit community. Often times, the one obstacle to an organizations success is funding. I thank you for removing that obstacle.

Again, thank you for your assistance. If I can be of any assistance to you, please do not hesitate to contact me.

I look forward to working with you in the future.

Sincerely,

Kwame M. Kilpatrick
State Representative
District 9

cc Louise Alderson



SG0007.0001

JAMES R. ROSENDALL, JR. 02-83
CAROLA ROSENDALL

9454

2-13-06

74-005724

Day to the Order of Bernard Kilpatrick/MAE/PA \$ 5000.⁰⁰
Five Thousand and no/100 Dollars

Fifth Third Bank
(WESTERN MICHIGAN)
LANSING, MICHIGAN

CLASSIC

For Consulting

0652

Posting Date 2006 Feb 16 Posting Check Number 9454
Amount \$5,000.00

3634157570
0410-0001-4
02162006
EXT=3638 TRC=3395 PX=18

02/16/06
042960318
PAID
0000000000

HEALTH ONE CREDIT UNION
DETROIT, MICHIGAN

798-4

FEB 14 2006

TELLER # 1111

Revised, 02/16/06

0083

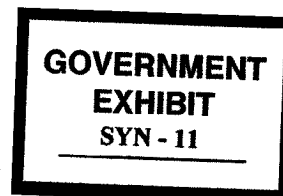
Posting Date 2006 Feb 16 Posting Check Number 9454
Amount \$5,000.00

GOVERNMENT
EXHIBIT
SYN - 10

JAMES R. ROSENDALL, JR. 07-06 3-3/770 495 1504
 DATE 8-18-06
 Pay to the Order of Bernard Kilpatrick \$ 5000.00
Five Thousand and no/100 DOLLARS
 Comerica
 Comerica Bank
 Grand Rapids, Michigan
 www.comerica.com
 For Loan
 7971

COMERICA
 PROCESSED*MI ATM-5098
 022327858 08-22-06
 >072000096<
 Bernard M. Kilpatrick

Posted : 08/22/2006
 Bank : 0002
 R/T : 0009
 Account : 7971
 Check : 1504
 Amount : 5000.00
 DIN : 22327858



From: Rosendall, Jim
Sent: 2007/12/24 7:44:04
To: Racey, Pamela
Subject: Fw: December.pdf from Black Onyx
Attachments: December.pdf

Pam. I haven't talked to alvin about this You should probably be the one to call rayford..... Call me when you are working... Have a great Christmas....

Thanks

----- Original Message -----
From: akunna olumba <aveolumba@blackonyxllc.com>
To: Rosendall, Jim
Sent: Fri Dec 21 15:20:29 2007
Subject: December.pdf from Black Onyx

The requested information

Akunna Olumba

Black Onyx LLC

office:313.963.2115

fax: 313.963.4037

cellular:313.930.3730

Confidential: This email and all contents contain information which may be privileged, confidential or otherwise protected from disclosure. The information is intended to be for the addressee only. If you are not the addressee, any disclosure, copy, distribution or use of the contents of this message is prohibited. If you have received this email in error, please notify us immediately (313.963.2115) and destroy the original message and all copies

**GOVERNMENT
EXHIBIT
SYN - 13**

SYN- 0001796
CONFIDENTIAL

SYN-0013.0001



Date: December 21, 2007
Invoice #:
Customer ID: Synagro

Salesperson	Job	Payment Terms	Due Date
	Synagro	Due upon receipt	

Make all checks payable to Black Onyx
Thank you for your business!

SYN- 0001797
CONFIDENTIAL

SYN-0013.0002

Checks from Syncom Venture Management and Cash Withdrawals
Marc Andre Cunningham
July 2006 - August 2008

Acct #	Date	Check #	Deposits	Withdrawals	Payee/Payor	Description
2	07/10/2006	1030	\$20,000.00		Syncom Venture Management	Consulting Fee relating to Syncom V
1	10/03/2006	1125	\$20,000.00		Syncom Venture Management	Consulting Fee
1	10/04/2006	209		\$4,000.00	Cash	Check to "Cash" cashed by Marc Andre Cunningham
1	01/19/2007	1316	\$35,000.00		Syncom Venture Management	Consulting Service Fee Pursuant to 3/15/06
1	01/29/2007	210		\$10,000.00	Cash	Check to "Cash" cashed by Marc Andre Cunningham
1	04/13/2007	1430	\$25,000.00		Syncom Venture Management	Consulting Service Fee Pursuant to 3/15/06
3	06/27/2007	1537	\$25,000.00		Syncom Venture Management	Consulting Service Fee
3	06/27/2007			\$12,000.00	Cash	Cash Out Ticket
3	09/27/2007	1671	\$25,000.00		Syncom Venture Management	Consulting Service Fee
3	09/27/2007			\$5,000.00	Cash	Cash Out Ticket
3	10/09/2007			\$3,000.00	Cash	Withdrawal Ticket
3	12/24/2007	1814	\$25,000.00		Syncom Venture Management	December 15th Consulting Service Fee
3	12/24/2007			\$5,000.00	Cash	Withdrawal Ticket
3	03/25/2008		\$25,000.00		Syncom Venture Management	March 15th Consulting Service Fee
3	03/25/2008			\$1,000.00	Cash	Withdrawal Ticket
3	03/31/2008			\$1,000.00	Cash	Withdrawal at Greektown
3	03/31/2008			\$5,000.00	Cash	Withdrawal Ticket
3	06/19/2008	2121	\$25,000.00		Syncom Venture Management	June 15th Consulting Service Fee
3	06/19/2008			\$9,000.00	Cash	Cash Out Ticket
3	06/26/2008			\$5,000.00	Cash	Withdrawal Ticket
3	08/05/2008		\$25,000.00		Syncom Venture Management	2008 3rd Qtr. Consulting Fee
			<u>\$250,000.00</u>	<u>\$60,000.00</u>		

Total Syncom Deposits \$250,000.00

Total Cash Withdrawals \$60,000.00

1= Comerica Bank #3954, Lori and Marc Cunningham

2= TCF Bank #7810, Lori and Marc Cunningham

3= Comerica Bank #9066, IQI Consulting LLC

